# CH \$165.00 864774

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM353763

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Ophnet, Inc.		11/15/2014	CORPORATION: MASSACHUSETTS

### **RECEIVING PARTY DATA**

Name:	Ophnet, Inc.
Street Address:	12548 Lake Denise Blvd
City:	Clermont
State/Country:	FLORIDA
Postal Code:	34711
Entity Type:	CORPORATION: FLORIDA

### **PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark
Serial Number:	86477497	DOCTORS WHO CARE
Registration Number:	3831571	SMART GLASSES
Registration Number:	3242986	SMART LENS
Registration Number:	3248453	SMART LENS
Registration Number:	3248454	SMART LENSES
Registration Number:	3442354	SMARTLENSES

### **CORRESPONDENCE DATA**

**Fax Number:** 6177422355

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 617-742-4200

Email: trademark@riw.com

Correspondent Name: Stacey C. Friends, Esq.

Address Line 1: Ruberto, Israel & Weiner, P.C.

Address Line 2: 255 State Street, 7th Floor

Address Line 4: Boston, MASSACHUSETTS 02109

ATTORNEY DOCKET NUMBER:	09492-8
NAME OF SUBMITTER:	Stacey C. Friends, Esq.
SIGNATURE:	/stacey c. friends/

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DATE SIGNED:	09/02/2015
Total Attachments: 5	
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REEL: 005615 FRAME: 0385



December 1, 2014

HINES NORMAN HINES, P.L. C/O CHRISTOPHER H. NORMAN 315 S. HYDE PARK AVENUE TAMPA, FL 33606

The Certificate of Domestication and Articles of Incorporation for OPHNET, INC. were filed on November 24, 2014, effective November 20, 1984, and assigned document number P14000095820. Please refer to this number whenever corresponding with this office.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. It is your responsibility to remember to file your annual report in a timely manner. A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

https://sa.www4.irs.gov/modiein/individual/index.jsp.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any further questions regarding this matter, please feel free to telephone (850) 245-6052, the New Filings Section.

Sylvia Gilbert Regulatory Specialist II Division of Corporations

Letter Number: 414A00025200

14 NOV 24 AM 11:57

# CERTIFICATE OF DOMESTICATION

The undersigned, John A. Hirsch	President	TALLAHASSEE F	TATI
(Name)		(Title)	<del>O</del> RIÒ
of Ophnet, Inc.		a foreign corporation	n.
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does her	eby certify:		,
1. The date on which corporation was first formed was 1	November 20	, 1984	. <b>.</b>
The jurisdiction where the above named corporation was came into being was Massachusetts	vas first formed, i	ncorporated, or otherwis	se 
3. The name of the corporation immediately prior to the was Ophnet, Inc.		ficate of Domestication	
4. The name of the corporation, as set forth in its articles s. 607.0202 and 607.0401 with this certificate is Oph	-	to be filed pursuant to	
<ol> <li>The jurisdiction that constituted the seat, siege social, administration of the corporation, or any other equival immediately before the filing of the Certificate of Don Massachusetts</li> </ol>	lent jurisdiction u		***************************************
<ol> <li>Attached are Florida articles of incorporation to comp to s. 607.1801.</li> </ol>	lete the domestica	ition requirements pursu	lant
President , of Ophnet, Inc.			<del></del>
and am authorized to sign this Certificate of Domestication so this the 15 day of	on on behalf of the	corporation and have d	one
(Authorized Sign	ature)		
Filing Fee:			
Certificate of Domestication		\$ 50.00	

Articles of Incorporation and Certified Copy

Total to domesticate and file

INHS53 (12/12)

<u>\$ 78.75</u>

\$128.75

# ARTICLES OF INCORPORATION OF 14 OPHNET, INC.

14 NOV 24 PM 12: 14

JECKLIARY OF STATE

The undersigned incorporator hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation in accordance with Section 607.1801 of the Florida Business Corporation Act in connection with the domestication of a Massachusetts corporation in the State of Florida.

### ARTICLE I

Name

The name of the corporation is Ophnet, Inc. (the "Corporation").

## ARTICLE II

Principal Office

The street address of the principal office of the Corporation is 12548 Lake Denise Blvd., Clermont, FL 34711, but the Corporation shall have the power to relocate its principal office and to establish offices at other places within or without the State of Florida. The mailing address of the Corporation is P. O. Box 120983, Clermont, FL 34712, but the Corporation shall have the power to change its mailing address at any time.

### ARTICLE III

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation is twelve thousand five hundred (12,500) shares of common stock with no par value. Each share of said capital stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. The Corporation elects to have preemptive rights.

### ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 315 South Hyde Park Avenue, Tampa, FL 33606, and the name of the initial registered agent of the Corporation at that address is Christopher H. Norman.

### ARTICLE V

Purposes and Powers

The Corporation's business activities shall include all lawful activities, including without limitation, operating and managing a marketing, referral, and consulting business particular to the ophthalmology field, and managing ophthalmology medical practices and ambulatory surgery centers. The Corporation shall have the same powers as an individual to do all things necessary to

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TRADEMARK REEL: 005615 FRAME: 0388 carry out its business and affairs, including without limitation, all powers permitted by the Florida Business Corporation Act, all powers conferred by the laws of the State of Florida and any amendments thereto, and all powers necessary, advisable, or convenient to achieve its purposes and objectives.

### ARTICLE VI

### Board of Directors and Officers

The Corporation's board of directors shall consist of not less than one (1) individual and not more than five (5) individuals, the exact number to be fixed by the Corporation's bylaws. A quorum for the transaction of business by the board of directors, the qualifications for directors, the conditions (if any) for removal of directors, and the conduct of meetings of the board of directors shall be as specified in the Corporation's bylaws. The Corporation shall have the officers prescribed in its bylaws, or appointed by its board of directors in accordance with the Corporation's bylaws.

### ARTICLE VII

### Amendment of Articles of Incorporation

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by the laws of the State of Florida. A shareholder of the Corporation does not have a vested property right resulting from any provision in these Articles of Incorporation.

### ARTICLE VIII

### Incorporator

The name and address of the incorporator are: Christopher H. Norman, 315 South Hyde Park Avenue, Tampa, FL 33606.

### ARTICLE IX

### Identity of Directors

Effective as of January 1, 2015, and until changed in accordance with the Corporation's bylaws or in accordance with the Florida Business Corporation Act, the names and addresses of the members of the Corporation's board of directors are:

John A. Hirsch, 12548 Lake Denise Blvd., Clermont, FL 34711

Ronald W. Zolla, 1 Michael Succi Drive, Portsmouth, NH 03801

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### ARTICLE X Domestication

These Articles of Incorporation are being executed in connection with the domestication of the Corporation from the State of Massachusetts to the State of Florida,

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes stated herein, and hereby affirms that the facts stated herein are true.

Christopher H. Norman, as Incorporator

Date: 11/20/2014

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for Ophnet, Inc., at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. MANSINA

Christopher H. Norman, as Registered Agent Date: 11/20/2014

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RECORDED: 09/02/2015